

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, February 17, 2015**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held January 20, 2015
2. Retirement benefits for Thomas A. Casias, Harold R. Evans, James B. Valentine, David L. Walker, and Jeffrey L. Ward
3. Spousal benefits for Deana F. Woolsey, widow of deceased retiree David Woolsey

To Discuss And Possibly Take Action On

4. Presentation from Citibank regarding "Security Lending 101"
5. Recap of Investment Committee Meeting of February 9, 2015
 - A. Organizational update from Meketa Investment Group
 - B. Updates on prior discussions
 - C. 4Q14 Performance Review
 - D. Update on various asset sectors and allocation
6. Clarion Partners partial redemption request for rebalancing
7. Scheduling discussions with fixed income managers
8. Agreement with a governmental affairs advisory firm
9. 2015 proposed legislative bill update
10. Financial statements, transaction, and fund expense reports
11. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
February 12, 2015
1:00 p.m.